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CONSTITUTION AND BY-LAWS

OF

THE SOMERSET HILLS

COUNTRY CLUB.

OFFICERS AND MEMBERS

—FOR THE YEAR—

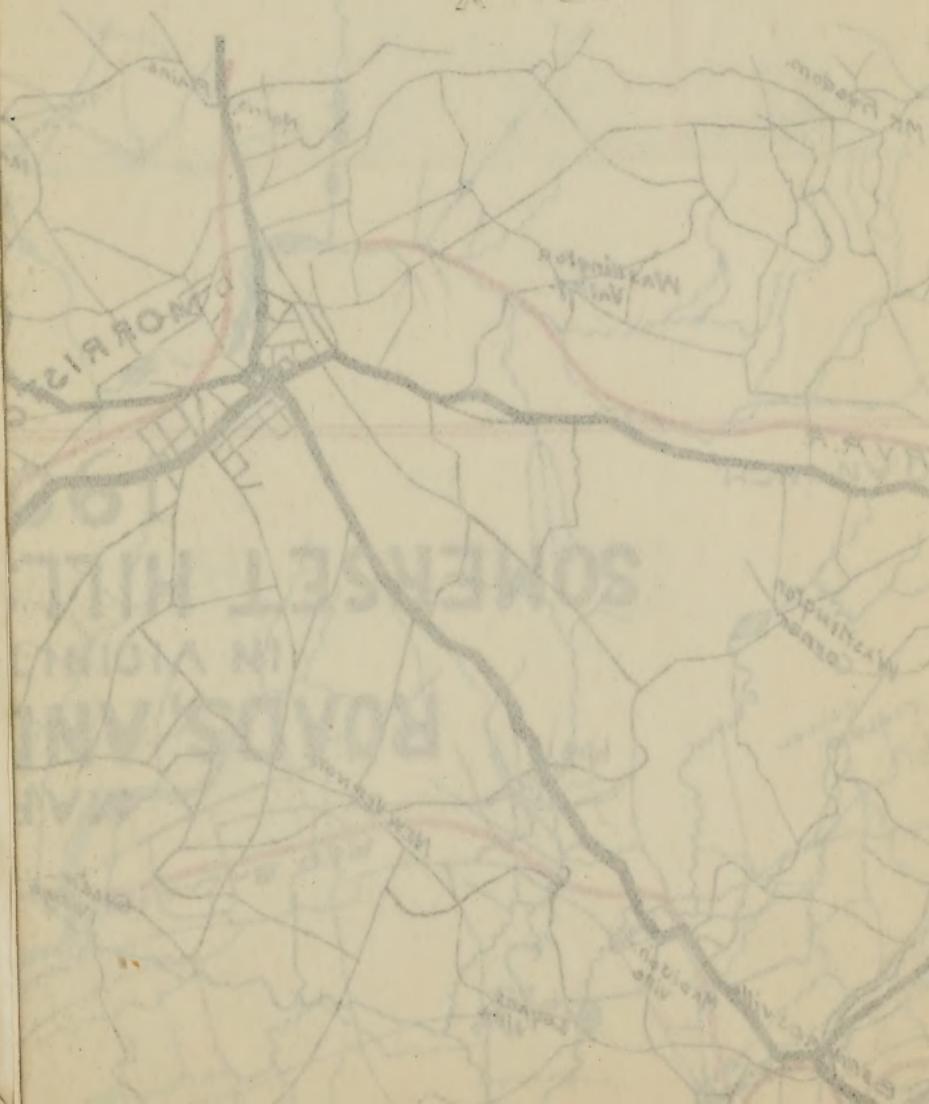
1900.



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THE SOMERSET HILLS
COUNTRY CLUB.

OFFICERS:

PRESIDENT,

C. LEDYARD BLAIR.

VICE-PRESIDENT,

EDWARD T. H. TALMAGE

TREASURER,

CHARLES W. IDE,

22 William Street, New York.

SECRETARY,

RICHARD V. LINDABURY,

776 Broad Street, Newark, N. J.

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GOVERNING COMMITTEE:

C. LEDYARD BLAIR,
CHARLES M. CHAPIN,
CHARLES W. IDE,
HENRY R. KUNHARDT,
RICHARD V. LINDABURY,
CLARENCE B. MITCHELL,
GEORGE B. POST,
A. WRIGHT POST,
PERCY R. PYNE,
GRANT B. SCHLEY,
ROBERT L. STEVENS,
JULIUS A. STURSBURG,
EDWARD T. H. TALMAGE.

473012

HOUSE COMMITTEE:

Edward T. H. Talmage, Chairman.

Charles M. Chapin,

Edward A. Leroy, Jr.

LAKE AND GAME COMMITTEE:

George B. Post, Chairman.

F. S. Tainter,

Julius A. Stursburg.

GOLF COMMITTEE:

A. Wright Post, Chairman.

Grant B. Schley, Jr.,

Ernest Lloyd.

COMMITTEE ON SUBSCRIBING MEMBERS:

R. V. Lindabury, Chairman.

Grant B. Schley,

Robert L. Stevens.

CHARTER.

This is to Certify, That we, the persons whose names are subscribed hereto have associated ourselves into a corporation under and by virtue of the provisions of an Act of the Legislature of the State of New Jersey, entitled "An Act to incorporate Associations not for pecuniary profit," approved April 21, 1898, for the purposes hereinafter mentioned, and we do by this our certificate set forth:

FIRST: The name or title by which such corporation is known in law is "The Somerset Hills Country Club."

SECOND: The corporation is formed for social, intellectual and recreative purposes.

THIRD: The place where the corporation is located is the Township of Bernards in the County of Somerset. The principal office of the corporation is at Bernardsville, New Jersey, and the name of the agent therein and in charge thereof, upon whom process may be served is John Dingervan.

FOURTH: The number of the Trustees of the Club is thirteen, and they are known as Governors. The names of the Trustees or Governors selected for the first year of the existence of the corporation and their respective places of residence are as follows:

Charles W. Ide,	-	-	New York, N. Y.
C. Ledyard Blair,	-	-	New York, N. Y.
Clarence B. Mitchell,	-	-	Bernardsville, N. J.
Grant B. Schley,	-	-	Far Hills, N. J.
Charles M. Chapin,	-	-	Bernardsville, N. J.
Henry R. Kunhardt,	-	-	New York, N. Y.
Edward T. H. Talmage,	-	-	Mendham, N. J.
Robert L. Stevens,	-	-	Hoboken, N. J.
Julius A. Stursburg,	-	-	Bernardsville, N. J.
George B. Post,	-	-	New York, N. Y.
Richard V. Lindabury,	-	-	Bernardsville, N. J.
A. Wright Post,	-	-	Bernardsville, N. J.
Percy R. Pyne,	-	-	Bernardsville, N. J.

FIFTH: Only those members of the Club who are also stockholders in the Ravine Association, (a corporation of this State) have a vote in the management of the Club or an interest in its property. No member who is not also a stockholder in the Ravine Associa-

tion is eligible to the office of Trustee, President, Vice-President, Secretary or Treasurer of the Club.

IN WITNESS WHEREOF, we have hereto set our hands and seals the first day of August, A. D. 1899.

C. LEDYARD BLAIR,	(L. S.)
H. R. KUNHARDT,	(L. S.)
JULIUS A. STURSBURG,	(L. S.)
EDWARD T. H. TALMAGE,	(L. S.)
CLARENCE BLAIR MITCHELL,	(L. S.)
A. WRIGHT POST,	(L. S.)
ROBERT L. STEVENS,	(L. S.)
CHAS. W. IDE,	(L. S.)
F. S. TAINTER,	(L. S.)
CHAS. M. CHAPIN,	(L. S.)
GEO. B. POST,	(L. S.)
RICHARD V. LINDABURY,	(L. S.)

Signed, sealed and delivered in the presence of

R. V. LINDABURY.

As to RICHARD V. LINDABURY,
IDA M. PALK.

State of New Jersey, } ss:
County of Essex. }

Be it Remembered, That on this eleventh day of October, A. D. Eighteen hundred and ninety-nine, before me, a Master in Chancery of New Jersey, personally came Richard V. Lindabury, of full age, who, being by me duly sworn, on his oath saith that he saw the within named C. Ledyard Blair, H. R. Kunhardt, Julius A. Stursburg, Edward T. H. Talmage, Clarence Blair Mitchell, A. Wright Post, Robert L. Stevens, Charles W. Ide, F. S. Tainter, Charles M. Chapin and George B. Post sign, seal and deliver the within instrument as their voluntary act and deed, and that deponent at the same time signed the same as subscribing witness.

RICHARD V. LINDABURY.

Sworn and subscribed before me at Newark, N. J., the day and year aforesaid.

SHERRED DEPUE,
Master in Chancery of New Jersey.

State of New Jersey, } ss:
County of Essex.

Be it Remembered, That on this eleventh day of October, A. D. Eighteen hundred and ninety-nine, before me, a Master in Chancery of New Jersey, personally appeared Richard V. Lindabury, who I am satisfied, is one of the persons named in and who executed the within instrument, and I having first made known to him the contents thereof, he acknowledged that he signed, sealed and delivered the same as his voluntary act and deed, for the uses and purposes therein expressed.

SHERRED DEPUE,
Master in Chancery of New Jersey.

Endorsed:

“Received and recorded in the Somerset County Clerk’s Office October 12, 1899, in Book No. 2 of Partnerships and Incorporations, pages 21, etc.

FRANK W. SOMERS,
Clerk.”

“ Filed November 2, 1899.

GEORGE WURTS,
Secretary of State.”

CONSTITUTION.

ARTICLE I.

NAME.

Section 1. This Club shall be called THE SOMERSET HILLS COUNTRY CLUB.

ARTICLE II.

OBJECT.

Section 1. This Club is organized for social, intellectual and recreative purposes.

ARTICLE III.

MEMBERS, THEIR ELECTION AND RIGHTS.

Section 1. The membership of the Club shall consist of two classes, viz., resident and non-resident members. Resident members shall be those residing within eight miles of the Club house. Non-resident members shall be all others.

Sec. 2. Candidates for membership of the Club shall be proposed by at least one member and seconded by at least one other mem-

ber, and shall be elected by the Board of Governors by ballot. The names of the candidates, with the names of such proposer and seconder, shall be given to the Secretary and posted by the latter in a conspicuous place in the Club house at least two weeks before the balloting.

Sec. 3. All communications on the subject of admissions, exclusions or expulsions of members shall be treated as strictly private and confidential by each member of the Board of Governors.

Sec. 4. Such members only as shall own stock in The Ravine Association shall have a vote in the management of the Club or an interest in its property.

Sec. 5. All resignations shall be addressed in writing to the Secretary of the Club.

Sec. 6. The number of resident members shall not exceed one hundred.

Sec. 7. The free use of all the facilities of the Club shall be extended to the immediate family of every member, not including, however, gentlemen over the age of 21 years.

ARTICLE IV.

FEES AND DUES.

Section 1. The dues of resident members shall be one hundred dollars per year, and of non-resident members twenty dollars per year, payable in advance on the first day of May in each year. Members shall be reminded of this rule by notice from the Treasurer before the first day of May each year, and if by the first day of June next ensuing they have failed to pay their dues, a second notice shall be sent them; and if by the first day of July next ensuing, such dues shall still remain unpaid, members thus delinquent shall cease to be members of the Club, and shall be reported by the Treasurer to the Board of Governors who shall cause notice of the forfeiture of their membership to be posted in the Club house. Such members, however, may be reinstated by vote of the Board of Governors upon payment of their indebtedness.

ARTICLE V.

BOARD OF GOVERNORS, THEIR POWERS
AND DUTIES.

Section 1. The business of the Club shall

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be conducted by a Board of Trustees to be known as Governors. The Board shall consist of thirteen members, all of whom shall be stockholders in The Ravine Association. They shall be elected at the annual meeting of the Club and shall hold office for one year, and thence until their successors are elected. The first Board shall consist of Charles W. Ide, C. Ledyard Blair, Clarence B. Mitchell, Grant B. Schley, Charles M. Chapin, Henry R. Kunhardt, Edward T. H. Talmage, Robert L. Stevens, Július A. Stursburg, George B. Post, Richard V. Lindabury, A. Wright Post and Percy R. Pyne. The Board of Governors shall have power:

- (a) To fill vacancies in their number until the next annual meeting of the Club.
- (b) To elect from their members, as officers of the Club, a President, Vice-President, Treasurer and Secretary, to hold office respectively for one year, or until their successors are elected.
- (c) To appoint sub-committees and to define their duties, but at least one member of

each sub-committee shall be a member of the Board.

(d) To cause to be prepared and presented at the annual meeting of the Club, a detailed statement of the Club's financial condition, showing its receipts and expenditures for the year, the number of its members, and such other matters of interest as they shall determine; such statement shall thereafter be printed and a copy forwarded to each member.

(e) To admit members and to expel or suspend them by ballot, two adverse ballots excluding, and a two-thirds vote expelling or suspending a member.

(f) To prescribe rules and determine rates for admission of strangers to the privileges of the Club house and grounds, and to regulate the use of the Club by members.

(g) To control all matters relating to the management of the Club.

(h) To call special meetings of the Club; to buy, lease or hire lands, building and personal property for the use of the Club; to

borrow money and issue the obligations of the Club therefor; to adopt a Club seal; and to interpret this Constitution; but no indebtedness shall be incurred by the Board of Governors at any time in excess of \$5,000 without authority conferred by resolution passed in due form at a regularly called meeting of the Club.

Sec. 2. Any member of the Board of Governors, who shall without due excuse fail to attend three consecutive meetings of the Board, shall cease to be a member of the Board.

ARTICLE VI.

MEETINGS.

Section 1. There shall be an annual meeting of the Club at the Club house on the last Saturday of May in each year, at 5 o'clock in the afternoon. If no quorum be present the presiding officer shall adjourn the meeting to some other day, and it shall then be held with the same effect as if held upon the date originally named.

Sec. 2. Ten voting members shall con-

stitute a quorum at all annual and special meetings of the Club.

Sec. 3. Upon the written request of five members, the President shall call special meetings to consider specific subjects.

Sec. 4. The President, or, in his absence, the Vice-President shall preside at meetings of the Club and of the Board of Governors.

Sec. 5. The President, or in his absence, the Vice-President may call a special meeting of the Board of Governors, at any time in his discretion, and shall call the same upon the written request of five members of the Board. Six members shall constitute a quorum at any general or special meetings.

Sec. 6. Notices of all regular and specific meetings shall be sent by the Secretary to each person entitled to attend, at least one week in advance and shall be posted in the Club house at the same time. Notices of special meetings shall state the purpose for which they are called, and no other business than that stated in such notices shall be transacted at such meetings.

ARTICLE VII.

FISCAL YEAR.

Section 1. The fiscal year of the Club shall begin on the first day of May and end on the 30th day of April next ensuing.

ARTICLE VIII.

AMENDMENTS.

Section 1. To amend this Constitution, the proposed amendment shall be subscribed to by at least ten club members and be posted for ten days in the Club house and shall thereafter be presented to the Club at the next meeting. At the time of posting the notice in the Club house, as above, a copy of it shall be sent by the Secretary to each club member. A two-thirds vote of the members present in person or by proxy at such meeting shall be required to confirm such proposed amendment.

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BY-LAWS. AUG 30 1921

ARTICLE I.

Section 1. The Board of Governors shall hold monthly meetings on the first Tuesday of each month, from May to October inclusive, at the Club house at 8.45 P. M. The President, however, shall have authority to change the time or place of any such meeting in his discretion. He shall give notice in writing to the Secretary of such change at least four days before the meeting, and the latter shall immediately transmit the same to the members of the Board.

Sec. 2. The order of business at such meetings shall be as follows:

- 1st. Roll call.
- 2nd. Excuses for absence.
- 3rd. Reading minutes of previous meeting.
- 4th. Reports of officers and sub-committees.
- 5th. Election of new members.
- 6th. Miscellaneous business.

Sec. 3. Vacancies in the Board of Governors shall be filled by ballot at the regular monthly meetings. Notice of the vacancy and proposed election shall be sent to each member of the Board at least one week before the meeting.

Sec. 4. The President, Vice-President and Secretary shall perform the duties usually devolving upon such officers.

Sec. 5. The Treasurer shall report in writing at every regular meeting the financial condition in detail of the Club.

Sec. 6. No member of the Board of Governors shall propose or second a candidate for membership in the Club.

Sec. 7. All indebtedness of members, except for annual dues, shall become payable at the end of each month, and on the first of every month the Treasurer shall send to each member a notice of his indebtedness to the Club, calling attention to this By-Law, and if any such member shall fail to pay any such indebtedness by the first day of the following month, his name shall then be

posted in the Club house on a list provided for that purpose; and if the indebtedness of any member of the Club shall at any time exceed one hundred dollars, he shall be immediately notified and his credit shall cease until such indebtedness is paid.

Sec. 8. No gratuity shall be paid to any servant of the Club.

Sec. 9. The children of the members shall have free use of the lake and grounds of the Club for rowing, walking, driving, etc., but shall not be admitted to the Club house unless over fifteen years of age.

Sec. 10. Any stranger may be admitted to the Club house, Golf links and the lake when accompanied by a member of the Club, but he shall not be entitled to any Club privileges or to participate in any sport on the Club premises without becoming a subscriber.

Sec. 11. STRANGERS INTRODUCED BY A MEMBER FOR A WEEK OR LESS. Tickets entitling subscribers, either gentlemen or ladies, to the privileges of the Club for a

week or less may be obtained from any of the Governors of the Club or from the steward at the Club house upon application of a member of the Club, at the rate of \$1 per day or \$5 per week, payable in advance, but no stranger shall be admitted to the privileges of the Club for more than one week without an election by the Board of Governors or the approval of a committee appointed by them for that purpose. No stranger shall be introduced for this period oftener than once in two months without the consent of the Board of Governors or the committee appointed for that purpose.

Sec. 12. STRANGERS INTRODUCED BY A MEMBER FOR A PERIOD LONGER THAN ONE WEEK. Members desiring to extend the privileges of the Club to strangers for more than one week, shall propose their names in writing and address the same to the Secretary, who, after such names have been posted in the Club house for one week, shall present the same to the Board of Governors or the Committee appointed by them for that purpose; such persons, upon election, shall participate

in the privileges of the Club and shall pay therefor at the rate of \$10 for each month.

Sec. 13. Subscribers shall have no privileges of introduction, nor shall their subscriptions extend to their families. The names of all subscribers shall be posted on the Bulletin Board in the Club house with the date showing the limit of their subscriptions and all subscriptions shall become due upon election.

Sec. 14. Tickets will be issued to all subscribing members by the Club and these must be shown upon request. Tickets shall contain the name of the subscriber, the name of his proposer and the limit of his subscription.

Sec. 15. Members shall be personally responsible for all debts incurred by subscribers introduced by them.

Sec. 16. The Board of Governors shall have power to admit to the privileges of the Club, but on such terms and conditions as in their discretion may seem best, ladies residing in the neighborhood who are not

represented in the Club by a member of their immediate family.

Sec. 17. These By-Laws may be amended, added to or repealed at any regular meeting of the Board of Governors provided notice of the proposed amendment, addition or repeal shall have been given at the preceding regular meeting.

Sec. 18. The operation of these By-Laws may be suspended at any time by the unanimous consent of the Board of Governors.

RESIDENT MEMBERSHIP.

BALLANTINE, J. HERBERT,	Bernardsville, N. J.
BALLANTINE, PERCY,	Bernardsville, N. J.
BELCHER, Z.,	Far Hills, N. J.
BLAIR, C. LEDYARD,	Far Hills, N. J.
BLISS, WALTER P.,	Bernardsville, N. J.
CAMPBELL, PALMER,	Bernardsville, N. J.
CHAPIN, CHAS. M.,	Bernardsville, N. J.
CLARK, J. WILLIAM,	Bernardsville, N. J.
CROMWELL, FREDERIC,	Bernardsville, N. J.
CROMWELL, SEYMOUR L.,	Bernardsville, N. J.
DAVIS, J. EDWARD,	Bernardsville, N. J.
DILLON, JOHN F.,	Far Hills, N. J.
DILLON, JOHN M.,	Far Hills, N. J.
DOMMERICH, LOUIS J.,	Bernardsville, N. J.
DRYDEN, JOHN F.,	Bernardsville, N. J.
DRYDEN, FOREST F.,	Bernardsville, N. J.
FISKE, HALEY,	Bernardsville, N. J.
GASTON, GEORGE H.,	Bernardsville, N. J.
HALE, CHANDLER,	Bernardsville, N. J.
HARDENBURG, HENRY J.,	Bernardsville, N. J.

HUNT, THOMAS,	Bernardsville, N. J.
IDE, CHARLES W.,	Bernardsville, N. J.
JACKSON, PHILIP N.,	Bernardsville, N. J.
JACQUELIN, JOHN,	Bernardsville, N. J.
JOLINE, ADRIAN H.,	Bernardsville, N. J.
KUNHARDT, H. R.,	Bernardsville, N. J.
KUNHARDT, W. B.,	Bernardsville, N. J.
KUSER, ANTHONY R.,	Bernardsville, N. J.
LAWSON, W. S.,	Bernardsville, N. J.
LEROY, EDWARD A., JR., . . .	Bernardsville, N. J.
LEWIS, EDWIN A. S.,	Bernardsville, N. J.
LINDABURY, R. V.,	Bernardsville, N. J.
LLOYD, FRANCIS G.,	Bernardsville, N. J.
MAGOON, FRANCIS P.,	Bernardsville, N. J.
MITCHELL, CLARENCE B., . . .	Bernardsville, N. J.
NICHOLS, ROMAINE C.,	Bernardsville, N. J.
ORMISTON, T. S.,	Bernardsville, N. J.
POST, GEORGE B.,	Bernardsville, N. J.
POST, GEORGE B., JR.,	Bernardsville, N. J.
POST, WILLIAM S.,	Bernardsville, N. J.
POST, A. WRIGHT,	Bernardsville, N. J.
PURDY, A. E. M., M.D.,	Bernardsville, N. J.
PYNE, PERCY R.,	Bernardsville, N. J.

SALISBURY, GEORGE B.,	Bernardsville, N. J.
SCHLEY, GRANT B.,	Far Hills, N. J.
SCHLEY, EVANDER H.,	Bernardsville, N. J.
SCHLEY, WILLIAM T.,	Far Hills, N. J.
SCHLEY, CHALONER B.,	Far Hills, N. J.
SPEARS, HARRY D.,	Far Hills, N. J.
SQUIBB, CHARLES F.,	Bernardsville, N. J.
STEVENS, EDWIN A.,	Bernardsville, N. J.
STEVENS, RICHARD,	Bernardsville, N. J.
STURSBURG, ROBERT L.,	Bernardsville, N. J.
STURSBURG, JULIUS A.,	Bernardsville, N. J.
STURSBURG, WILLIAM,	Bernardsville, N. J.
TAINTER, F. S.,	Far Hills, N. J.
TALMAGE, E. T. H.,	Bernardsville, N. J.
TATE, D. C.,	Bernardsville, N. J.
TURNBULL, RAMSAY,	Bernardsville, N. J.
YOUNG, HENRY, JR.,	Bernardsville, N. J.

NON-RESIDENT MEMBERSHIP.

ALEXANDER, WILLIAM,	120 Broadway, N. Y.
BERGEN, J. J.,	Somerville, N. J.
BLAIR, J. INSLEY,	6 East 61st St., N. Y.
BLAIR, JAMES A.,	33 Wall St., N. Y.
BOND, ALFRED H.,	Morristown, N. J.
BUSHNELL, THOMAS C.,	Morristown, N. J.
CLAFLIN, JOHN,	Morristown, N. J.
CHAPMAN, JOHN M.,	Morristown, N. J.
CUTLER, CHARLES F.,	Morristown, N. J.
DENNIS, JOHN B.,	33 Wall St., N. Y.
FLAGG, W. ALLSTON,	Morristown, N. J.
FOOTE, ROBERT D.,	Morristown, N. J.
FOSTER, CHARLES G.,	Morristown, N. J.
FRELINGHUYSEN, GEORGE G.,	Morristown, N. J.
GRANNISS, ROBERT A.,	Morris Plains, N. J.
HUMPHREYS, FREDERICK H.,	Morristown, N. J.
HYDE, A. FILLMORE,	10 West 47th St., N. Y.
KIP, GEORGE G.,	Morristown, N. J.
KISSEL, GUSTAV E.,	Morristown, N. J.
LITTLE, STEPHEN H.,	Morristown, N. J.

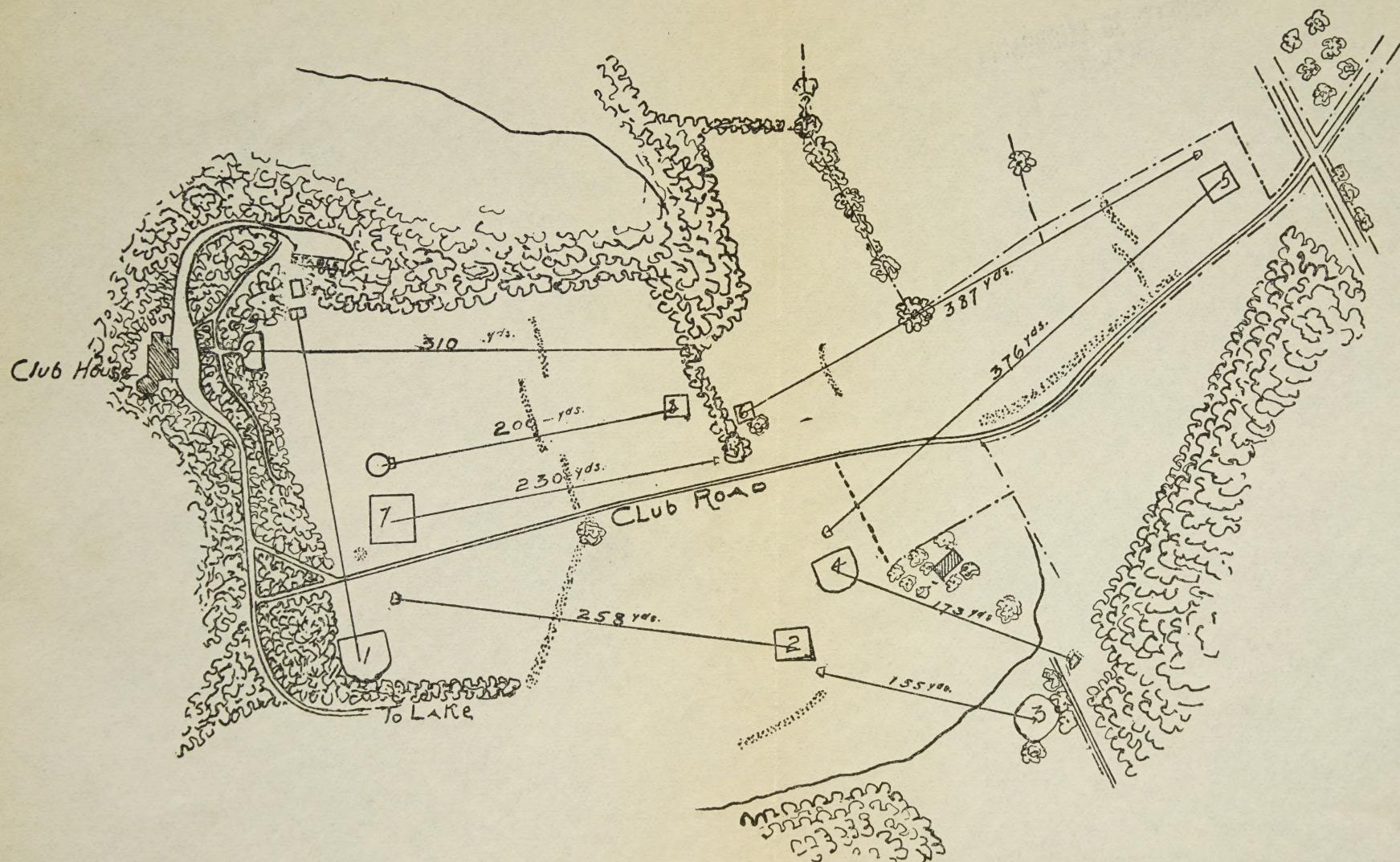
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THE SOMERSET HILLS

McCLINTOCK, EMORY, Morristown, N. J.
McCURDY, ROBERT H., . . . Morris Plains, N. J.
MILLER, GEO. MACCULLOCH, . . . Morristown, N. J.
PRENTICE, JOHN H., New York City.
PURDY, RANDOLPH, . . . 304 Madison Ave., N. Y.
PYLE, JAMES T., Morristown, N. J.
RAYMOND, GEORGE B., . . . Morristown, N. J.
SCRIBNER, CHARLES, . . . 155 Fifth Ave., N. Y.
SMITH, E. FAYETTE, M.D., . . Morristown, N. J.
SOUTHACK, FREDERICK, . . Morris Plains, N. J.
TALMAGE, JOHN F., 27 William St., N. Y.
TAYLOR, HENRY F., Morristown, N. J.
THEBAUD, LOUISA, Morristown, N. J.
THOMPSON, W. LEDYARD, . . Morristown, N. J.
TIERS, ALEX. HARVEY, Morristown, N. J.
TILDEN, MARMADUKE, Madison, N. J.
TWOMBLY, H. McK., Madison, N. J.
VAN BEUREN, FRED'K T., JR., . . Morristown, N. J.
WARRINER, GERARD, Far Hills, N. J.
WHITNEY, A. R., Morristown, N. J.
WILLIAMS, R. H., Morristown, N. J.
WOODWARD, ELIJAH, Morristown, N. J.

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